2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013020

Entity Name: T.J.'S DISTRIBUTION INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 WEST 66TH ST 9219 LOWERY ST

JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

9219 LOWERY ST 125 WEST 66TH ST

JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32226

FEI Number: 20-4254173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THOMAS 9219 LOWERY ST.

JACKSONVILLE, FL 32226 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, THOMAS SMITH, THOMAS Name: Name: 125 WEST 66TH ST 9219 LOWERY ST Address: Address:

City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J SMITH **PRES** 04/07/2009